

RE
TI

09-22-2000

Docket No.:

1166.001



101465950

Tab settings

To the Honorable Commissioner of Patents &

... original documents or copy thereof.

1. Name of conveying party(ies):

MIS Associates, Inc.

- Individual(s)
- General Partnership
- Corporation-State New York
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 11/8/96

2. Name and address of receiving party(ies):

Name: Auto/Mate, Inc.

Internal Address:

Street Address: 4 Corporate Drive

City: Clifton Park State: NY ZIP: 12065

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership

Corporation-State New York

Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,986,831

Additional numbers Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Lee Palmateer

Internal Address: Heslin & Rothenberg, P.C.

Street Address: 5 Columbia Circle

City: Albany State: NY ZIP: 12203

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

09/20/2000 DNGUYEN 00000193 1986831

01 FC:481

40.00 OP

DO NOT USE THIS SPACE

9. Statement and signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Lee Palmateer, Esq.

Name of Person Signing

Signature

August 23 2000

Date

Total number of pages including cover sheet, attachments, and 7

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MIS ASSOCIATES, INC.

UNDER SECTION 303 OF THE BUSINESS CODE OF

The undersigned, being the President of the Corporation,
do hereby certify and set forth:

(1) The name of the corporation is MIS Associates, Inc.

(2) The Certificate of Incorporation of the Corporation was filed with the
Department of State on the 29th day of October, 1961.

(3) Paragraph (1) of the Certificate of Incorporation of the Corporation,
which sets forth the name of the corporation, is amended to read:

(1) the name of the corporation is MIS Associates, Inc.

(4) This amendment to the Certificate of Incorporation of the Corporation
was authorized by vote of the majority of the outstanding shares of
vote of the holders of the Corporation, and the same was adopted by
the Board of Directors of the Corporation at a meeting of the Board
held on the 1st day of October, 1961.

IN WITNESS WHEREOF

DOCUMENT IS VERY ^{DARK} ~~BLIND~~ ON FILM AND THIS
IS THE BEST POSSIBLE COPY THAT CAN BE MADE

Resolved

At a Joint Shareholders and Directors Meeting held on the 14th day of August 1954 at the registered office of the Company, a quorum of Shareholders and Directors being present, it was

RESOLVED that the same be done as in Article 10 of the Memorandum of Association.

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OF SARATOGA

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HESLIN & ROTHENBERG, P. C.

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BLANCHE E. SCHILLER
WAYNE F. REINKE

*PATENT AGENT
†OTHER THAN NY BAR

August 31, 2000

Hon. Commissioner of Patents and Trademarks
Box Assignments - Fee
Assignment Division
U.S.P.T.O.
1213 Jefferson Davis Highway
Washington, D.C. 20231

Re: Conveyance of Trademark Registration No.: 1,986,831
Mark: AUTO/MATE by way of Corporate Name Change
Our File No.: 1166.001

Hon. Commissioner:

Enclosed please find a Recordation Form Cover Sheet, proof of name change, a check in the amount of \$40.00 for filing fees, and a return postcard in the above referenced matter. Please record the Recordation Form Cover Sheet and proof of name change or copies thereof. The proof of name change comprises a certification from the New York State Department of State, a Certificate of Amendment of the Certificate of Incorporation of MIS Associates, Inc. dated October 4, 1996, a Corporate Resolution dated October 4, 1996, an acknowledgment page, a Verification dated October 4, 1996 and a filing "backer".

Very truly yours,

HESLIN & ROTHENBERG, P.C.


Lee Palmateer

LP/tap
Enclosure

RECORDED: 09/05/2000

TRADEMARK
REEL: 002143 FRAME: 0593